### **ENERGY AND ECONOMIC DEVELOPMENT COMMITTEE**

**Council of the County of Maui** 

# Meeting Agenda

July 12, 2004 9:00 a.m. Council Chamber, 8<sup>th</sup> Floor 200 South High Street, Wailuku, Hawaii

website: <a href="http://www.co.maui.hi.us/committees/EED/">http://www.co.maui.hi.us/committees/EED/</a> e-mail: <a href="mailto:eed.committee@co.maui.hi.us">eed.committee@co.maui.hi.us</a>

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Lance Taguchi or Tammy Frias) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
Charmaine Tavares, Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the
Danny A. Mateo, Vice-Chair	meeting so that copies can be provided to Council members in a timely manner.
Robert Carroll	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
G. Riki Hokama	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code,
Dain P. Kane	Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

#### EED-15 FOCUS MAUI NUI FINAL REPORT

#### **DESCRIPTION:**

The Committee is in receipt of General Communication No. 04-2, from Jeanne Unemori Skog, President & CEO, Maui Economic Development Board, Inc., transmitting the 392-page Focus Maui Nui Final Report dated December 2003. According to the Final Report, Focus Maui Nui brought approximately 1,700 participants into an intensive, participatory process to plan for the future of the County. The Final Report summarizes the results of this process.

#### STATUS:

The Committee may receive a presentation on the Final Report by Ms. Skog. The Committee may also consider the possible filing of General Communication No. 04-2 and other related action.

## EED-16

AUTHORIZING ACCEPTANCE OF MARWEEN YAGIN'S DESIGN AS THE COUNTY LOGO FOR USE IN THE MAUI COUNTY BUSINESS RESOURCE CENTER AND COUNTY STORE

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**DESCRIPTION:** 

The Committee is in receipt of County Communication No. 04-103, from the Mayor, transmitting a proposed resolution entitled "RECOGNIZING MR. MARWEEN YAGIN AS WINNER OF THE MAUI COUNTY LOGO CONTEST, AND AUTHORIZING ACCEPTANCE OF MR. YAGIN'S LOGO AS THE COUNTY LOGO FOR USE IN THE MAUI COUNTY BUSINESS RESOURCE CENTER AND COUNTY STORE, LOCATED IN MAUI MALL, KAHULUI, HAWAII, PURSUANT TO CHAPTER 3.56 OF THE MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize acceptance of Marween Yagin's design as a gift to the County.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-103 and other related action.

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